Index

Administrative law	Arbitration—cont.
Canada, 291–294	negligence, 34
Admiralty jurisdiction	New York Convention, 36, 40, 43, 45-46, 50, 53,
developing international framework of, 538	60
Admiralty law	Notice of Readiness dispute, 483
Australia, in, 519-540	public policy, 46-50, 63
jurisdiction,	reduction in hire, 573
reasons for, 521	sailing time and choice of route, dispute over, 580
scope of, in Australia, 530-535	ship inspection costs payable by shipowners, 577
nationalism and internationalism in Australia,	shortages, 61–63
reform of, 523	statutory interpretation, 32–37, 39
Arbitration	time limits, 55–60
Arbitration Act 1996. See Arbitration Act 1996	trade allowances, 60-63
Australia, 43–44, 53–54	United States, 31–64
awards,	vessel withdrawal, 572
China, in, 572–581	Arbitration Act 1996
enforcement, 32, 41, 45–53	changes in the law, 509–514
fraud, 51	appeals, 509
manifest disregard of the law, 52–53	costs, 512
bills of lading, 37, 41, 51, 54, 58	foreign and domestic arbitrations, distinction
Canada, 41–43, 285–286	between, 509
cargo, 31–64	security for costs, 511
	content, 507
carrier liable for damage, 574 draft limit at loading berth, 578	independence and impartiality, 508
inspection cost at discharging port, 577	
	"kompetenz-kompetenz", 508
loading in excess of port draft limit, 578	managing the proceedings, 514–517
quality not responsibility of shipowner, 579	minimising delay and expense, 514
shortage, deduction from freight at c.i.f. value,	part autonomy and arbitration management, 515
576	procedures appropriate to dispute, 515
Carriage of Goods by Sea Act (USA), 32, 33–35,	removal of arbitrators, 515
37-40, 45, 47-49, 52-64	need for legislation, 502
choice of forum clauses, 31–64	objective of new legislation, 506
choice of law clauses, 35	review of reform, 504
clauses, 31-64	Arrest
prohibition on, 43–45	Australia, 532
conflicts of law, 53-63	Canada, 279–280
England, 41–43, 54–55	Sweden, 569
extended redelivery of vessel, 578	Assignment
Federal Arbitration Act, 35-37, 38-39, 45, 53-54,	cargo insurance, 129–155
59–60, 64	equity, 133-155
Hague Rules, 34, 40, 41, 44, 49, 58-59, 64	Hong Kong, 129-155
Hague-Visby Rules, 42, 44, 49	subrogation, 129-155
Hamburg Rules, 44, 49	Australia
hire,	Admiralty Act and the Constitution, 535
commencement of interest on, 578	admiralty law,
market rate applicable, question of, 578	innovations, 534
hire commission, 578	jurisdiction,
master under directions of charterers, 573	in personam, 533
multimodal transport operator, meaning of, 574	scope of, 530-535

Australia-cont. admiralty law-cont. limitation of liability, 528 maritime claims and, 530 maritime liens, 526 nationalism and internationalism in reform of, 523 statutory liens, 527 substance and procedure, 525-530 surrogate ship arrest, 532 arbitration, 43-44, 53-54 cargo, 43-44, 53-54 developing international framework of admiralty jurisdiction, 538 jurisdiction, 53-54 maritime law decisions 1996, 432-449 New York Convention 1958, 43 privity of contract, 3

Bailment circular indemnity and, 478 Himalaya clauses, 5 jurisdiction clauses, 2, 5-6 privity of contract, 1-7, 478 sub-bailment, 2, 4 terms, on, 1-7, 478 Bank accounts clearing systems, 77-80, 87 mandates, 73-74 tracing, 72-75, 77-80, 82-83, 85, 87 Bills of lading arbitration, 37, 41, 51, 54, 58 cargo, 37, 41, 51, 54, 58 choice of forum, 41 freight owed by shipper, 473 freight prepaid, 474-476 Himalaya clauses, 2 shipper named in, whether liable, 473 Borrowers protection, 406-412 Brussels Salvage Convention 1910

"danger" under, 203-207

administrative law, 291-294 arbitration, 41-43, 285-286 arrest, 279-280 Canada Marine Act, 270 Canada Shipping Act amendments, 271 maritime liability, 271 Canada Transportation Act, 270 cargo, 41-43 carriage of goods, 282-284 Carriage of Passengers by Water Act, 271 charterparties, 280-282 collision and shipowners' limitation, 272-275 dangerous goods, 280-282 Fisheries Act, 272 foreign sovereign immunity, 289-291 freight and set-off, 285

Canada-cont. jurisdiction, forum non conveniens, 287-289 limitation, prescription, time bars, 286 marine insurance, 280-282 maritime liens and mortgages, 277-279 Oceans Act, 270 privity of contract, 3 procedure, 291 sale of ships, 284 service of writs, 279-280 tug and tow, 275-276 Cargo arbitration, 31-64 damage, 558 Hong Kong, 129-155 insurance, 129-155 misdelivery, 559 shortages, 60-63 Carriage of goods Australia, 432-439 Canada, 282-284 Carriage of goods by sea Contract (Rights of Third Parties) draft bill, 541-549 exclusion clauses, 542 Himalaya clauses, 545 Law Commission proposals, 544, 547 other legislation and, 548 Causation damages, 29, 30 tracing, 87 Change of position title, 15-16 tracing, 71, 78 Charges equity, 81, 84 tracing, 81, 84 Charterparties Canada, 280-282 without guarantee", 359-362 arbitration awards in, 572-581 Choice of forum arbitration, 31-64 bills of lading, 41 cargo, 31-54 clause, breach of, 414-417 Choice of law anti-suit injunctions, 90-102 arbitration, 35

cargo, 35

Civil procedure

Collision

jurisdiction, 90-102

book review, 174-175

Claytons case, 71, 83-84

Canada, 272-275

restitution of benefits, 182-192

rules and trade finance contracts, 344-351

Common law Corporate groups-cont. subrogation, 131-133, 147 reforming the law, 256-268 title, 69, 72 limited liability and creditor protection, tracing, 67, 72-73, 77-80, 86 257-263 Company law. See Corporate groups creditor prejudice, 259, 260 Confidentiality parent companies, 260 anti-suit injunctions, 93 risk of business failure, 262 Conflict of laws shareholders' power of appointment, 243-244 anti-suit injunctions, 90, 96 liability as appointor, 244 arbitration, 53-63 restrictions on, 243 Costs. See Security for costs Australia, 447-449 discretion, 158 cargo, 53-63 ethics, 156-164 forum, overriding policy, 177-182 insolvency, 160 Constructive trusts maintenance, 156-164 tracing, 70, 77 Contract. See also Privity of contract security, 157 settlement, 156-164 carriage of goods by sea, Woolf, Lord, 163 case law, 542, 547 exclusion clauses, 542 Himalaya clauses, 545 Damages Law Commission proposals, 544, 547 causation, 29, 30 conditions, 14-15, 16 consequential losses, 26 fitness for purpose, 193-197 contract, 26-30 intermediate terms, 14-15 fiduciary duties, 30 rescission, 13, 14, 17 fraud, 28-29 subrogation, 131-132, 136 inducement, 27-28 trade finance, choice of law rules, 344-351 misrepresentation, 28-29 void. mortgages, 26, 29 benefits under, 182-192 negligence, 30 putative proper law of, 183 remoteness, 26-27, 29 Corporate groups subrogation, 135, 137 directors tort, 26-30 liability for negligent mismanagement, 245-250 deceit, 423-431 nominee, 213-223 old authorities, 425 shadow, 228 quantification, 426-429 valuations, 26-27 double dilemma, 212 Dangerous goods legal aspects, 208-269 Canada, 280-282 dilemma, 211-212 Declarations anti-suit injunctions, 101 dishonest self-dealing, 250-256 liability, 245-250. See also Corporate groups negligent mismanagement, 245-250 nominee, 213-223 director, 246, 247 Documentary credits. See ICC UCP 500 management dilemma, 209-211 minority shareholder protection, 233-241, 264 implications for group controllers, 241 Employment statutory oppression remedy, 234 sureties, 19 unfair prejudice, 235 undue influence, 19 corporate opportunities, 238 England dividend policy, 236 anti-suit injunctions, 91-102 intra-group transactions, 237 arbitration, 41-43, 54-55 vulnerable position, 233 cargo, 41-43, 54-55 nominee directors, 213-223 Hague Rules, 41 fiduciary duties, 214 Hague-Visby Rules, 42 access to corporate information, 220 insurance decisions, 295-315 parent company liability, 223-233 Equity breach of fiduciary duty, 224 assignment, 133-155 knowing receipt and dealing, 226 charges, 81, 84 maxims misused, 199 shadow directors, 228 proprietary claims, 74-75, 88 third party liability, 224

Fiduciary duties

Equity-cont. subrogation, 131-135 title, 67-68, 74, 76-77, 80 tracing, 67-69, 74-85 unjust free acceptance, 116 Estoppel proprietary, 115 unjust free acceptance, 115 Ethics costs, 156-164 maintenance, 156-164 settlement, 156-164 Europe forum non conveniens, 337-344 maritime jurisdiction agreements, 362-368 European Union maritime jurisdiction agreements, 362-368

damages, 30 tracing, 68, 75-77, 86 Fitness for purpose ship repairs, 193 Foreign judgments recognition of, 420-422 Foreign law anti-suit injunctions, 90-102 Forum overriding policy of, 177-182 Forum non conveniens Canada, 287-289 Europe, 337-344 Fraud arbitration awards, 51 damages, 27-28 inducement, 27-28 insurance, in Sweden, 568 misrepresentation, 28-29, 300-303 non-disclosure, 300-303 tracing, 80, 85 Freight Canada, 285 payable twice, 473 shipper liable for, under c.i.f. terms, 473

German law forwarding agents under, 473

Hague Rules arbitration, 34, 40, 41, 44, 49, 58–59, 64 cargo, 34, 40, 41, 44, 49, 58–59, 64 England, 41 United States, 34 Hague Visby Rules arbitration, 42, 44, 49 cargo, 42, 44, 49 England, 42 Hamburg Rules arbitration, 44, 49 cargo, 44, 49 first decisions applying, 351–358 Himalaya clauses bailment, 5 bills of lading, 2 jurisdiction, 2, 3–4 privity of contract, 1 Hong Kong assignment, 129–155 cargo insurance, 129–155 subrogation, 129–155

ICC UCP 500 description of goods, 9-12 identification of goods, 11-12 invoices, 9-12 original documents, 8-9 photocopies, 8 strict compliance, 7-12 India anti-suit injunctions, 91-92, 94 Inducement damages, 27-28 fraud, 27-28 Injunctions anti-suit, 90-102, 413-422 breach of choice of court clause, 414-417 recognition of foreign judgments, 420-422 rights and remedies, 417-420 applicable law, 94 choice of law, 90-102 common law, 94-96 confidentiality, 93 conflict of laws, 90, 96 declarations, 101 England, 91-102 equity, 95, 96 foreign law, 90-102 India, 91, 92, 94 jurisdiction, 91, 92-93, 99, 102 locus standi, 98-99 recognition of judgments, 100-102 res judicata, 101 unconscionability, 92-98 United States, 91, 99-102 Insolvency costs, 160 proprietary claims, 88 subrogation, 138-139, 150 tracing, 81, 88 trusts, 81 Insurance assignment, 129-155 cargo, 129-155 decisions, English, 295-315

fraud, in Sweden, 568

Hong Kong, 129-155

hull, in Sweden, 565

Insurance-cont. intermediaries, 296-297 life, 307-308 motor, 308-310 payments, 198 personal accident insurance, 308 practice and procedure, 313-315 public liability, 310 regulation, 295-296 reinsurance, 311-313 repudiation of liability, 303 subrogation, 129-155, 303-307 tracing trust funds, 465 award of pro rata share, 470 backwards, 467 death benefit as traceable product, 468 International Chamber of Commerce. See ICC UCP International law jurisdiction, 169-174

Judgments anti-suit injunctions, 100-102, 413-422 debts, 140-142 recognition, 100-102 subrogation, 140-142 Jurisdiction. See also Choice of forum, Choice of law, Conflicts of law admiralty, reason for, 521 scope in Australia, 530-535 anti-suit injunctions, 91, 92-93, 99, 102, 413-422 applicable law, 94 Australia, 53-54 Australian admiralty law, in personam, 533 bailment, 2, 5-6 choice of law, 90-102 forum non conveniens, Canada, 287-289 Himalaya clauses, 2, 3-4 international law, 172-174 Law Commission, 3

Law Commission
carriage of goods by sea, 541–549
jurisdiction clauses, 3
privity of contract, 3
proposals for draft contracts bill, 544, 547
rights of third parties, 541–549
Legal aid
maintenance, 161, 164
Liens. See also Maritime liens
statutory liens, 527
subrogation, 137
tracing, 88
Limitation of liability
Australian admiralty law, 528
Canada, 286

maritime, agreements in EU, 362-368

Limitation of liability—cont.
maritime claims, 369–378. See also Maritime claims
privity of contract, 1
shipowners', Canada, 272–275
Limitation periods. See Time limits
Locus standi
anti-suit injunctions, 98–99
Loss
causation of, 297–300

Maintenance costs, 156-164 legal aid, 161 settlement, 156-164 subrogation, 143-144, 146, 148-149, 151 Marine insurance Canada, 280-282 Maritime claims Australian admiralty law, 530 jurisdiction in personam, 533 limitation of liability, 369-378 history, 369-371 uniformity of law, 369, 372-376 Maritime law Sweden, in, 530-571 Maritime liens

uniformity of law, 369, 372–376

Maritime law
Sweden, in, 530–571

Maritime liens
Australian admiralty law reform, 526
Canada, 277–279
Swedish judicial decision, 555

Misrepresentation
damages, 28–29
fraud, 28–29

Mistake
tracing, 75, 76, 77
unjust free acceptance, 108–109, 112–116, 123,

Money laundering tracing, 89
Mortgagees' power of sale, 329–337
capacity to sell, 335–337
contractual power of sale, 332–334
equitable mortgagor protection jurisdiction, 334–335
statutory power of sale, 331–332
Mortgages
Canada, 277–279

NOR. See Notice of Readiness Negligence arbitration, 34 cargo, 34 damages, 30

mortgagees' power of sale, 329-337

damages, 26, 29

New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards 1958 arbitration, 36, 40, 45–46, 50, 53, 60 Australia, 43 cargo, 36, 40, 45–46, 50, 53, 60 New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards 1958—cont. United States, 36, 40 Notice of Readiness function redefined, 483 tendency of, 483

Oil spills

compensation for, 391–405 claims procedures, US and UK, 403–404 compensation, 402 liability, US and UK, 394–401

Parent company liability, 223-233 Pollution. See Oil spills Practice and procedure Australia, 439-447 insurance decisions, 313-315 Prescription Canada, 286 Privity of contract Australia, 3 bailment, 1-7 Canada, 3 Himalaya clauses, 1 Law Commission, 3 limitation of liability, 1 privity, 1-7 reform, 2-3 Procedure Canada, 291 Sweden, maritime law, 553, 568 Proprietary claims equity, 74-75, 88 insolvency, 88 subrogation, 144, 154 tracing, 74-75, 85, 87, 88-89 unjust free acceptance, 115 Protection of borrowers, 406-412 Public policy arbitration awards, 46-50, 63 cargo, 46-50, 63

Reinsurance, 311–313
Remoteness
damages, 26–27, 29
Res judicata
anti-suit injunctions, 101
Reservation of title, 16, 17
Restitution
acquiescence, 115
counter, 15–16
doctrines, 200
equity, 116
exchange, 110–112, 117
injustice, 120–127
mistake, 108–109, 112–116, 123, 128
money, 110–111

Restitution-cont. omissions, 118-119 proprietary estoppel, 115 rejection, 116-120 services, 110, 113 title, 15-16 tracing, 71 unconscionability, 104, 107-108, 119 unjust enrichment, 109-127 unjust free acceptance, 103-128 value, 111-112 Risk management, 488-501 dispute resolution methods, 498 neutral evaluation, 501 drafting agreements, home-made uncertainties, 491-493 intentions of parties, 491 recording of, 496 internationally promoted ambiguity, 495 tolerating known defects, 494-495 legal regime, 495 meaning, 489-491

Sale of goods change of position, 15-16 conditions, 14-15, 16 intermediate terms, 14-15 rescission, 13, 14, 17 reservation of title, 16, 17 restitution, 15-16 title, 12-17 Sale of ships Canada, 284 Salvage Convention 1989 compensation under, 321-328 Security for costs maintenance, 158, 161 subrogation, 139 Service writs, Canada, 279-280 Set-off Canada, 285 Settlement costs, 156-164 ethics, 156-164 insolvency, 160 maintenance, 156-164 prejudice, 157 security for costs, 158, 161 subrogation, 136-138 Woolf, Lord, 163 Shareholders power of appointment, 243-244 protection, 233-241, 264 Ship mortgages mortgagees' power of sale, 329-337 Shortages arbitration, 61-63

cargo, 61-63

Statutory interpretation	Swedish maritime law-cont.
arbitration, 32-37, 39	judicial decisions—cont.
cargo, 32–37, 39	maritime traffic rules—cont.
Subrogation, 303–307	speed, 560
assignment, 129–155	misdelivery, 559
cargo insurance, 129–155	navigable waters, right of access, 560
choses in action, 133, 135, 144–149, 153	right of retention, 586
common law, 131–133, 147	
contract, 131–132, 136	safety responsibility, 556
damages, 135, 137	salvage, 563
definition, 129–131	ship yard and ship repair, 554
equity, 131–155	vessel safety, 554
Hong Kong, 129–155	vessel sale, 554
history, 131–133	
insolvency, 138–139, 150	
judgment debts, 140–142	Third parties
liens, 137	rights of and carriage of goods by sea, 541-549
maintenance, 143–144, 146, 148–149, 151	subrogation, 135, 136, 137-138, 148-149
proprietary claims, 144, 154	Time limits
security for costs, 139	Canada, 286
settlement, 136–138	arbitration, 55-60
third parties, 135, 136, 137–138, 148–149	cargo, 55-60
trustees, 135–136, 138–139, 141	Title
unjust enrichment, 130, 131–132, 135, 143	change of position, 15-16
Sureties 130, 131–132, 133, 143	common law, 69, 72
employment, 19	equity, 67-68, 74, 76-77, 80
undue influence, 18–22, 25	reservation of, 16, 17
Sweden	restitution, 15–16
maritime law. See Swedish maritime law	sale of goods, 12–17
Swedish maritime law, 550–571	tracing, 67-69, 71, 72, 74, 76-77, 80
bibliography, 569–571	Tort
legislation, 550–553	damages, 26-30
Maritime Code, 550	deceit, damages, 423-431
personnel, 551	Tracing, 65–89
procedure, 553	bank accounts, 72-75, 77-80, 82-83, 85, 87
vessel registry, 550	causation, 87
vessel safety, 551	changes in form, 69, 87
water areas, 552	change of position, 71, 88
water traffic, 552	charges, 81, 84
judicial decisions,	claiming, 87–88
applicable law, 559	Claytons Case, 71, 83-84
arrest of vessel or cargo, 569	clearing system, 77-80, 87
Average Adjuster, 569	common law, 67, 72-73, 77-80, 86
cargo damage, 558	constructive trusts, 70, 77
carriage of passengers, 560	equity, 67-69, 74-85
chartering, 559	fiduciary duties, 68, 75-77, 86
collision liability, 562	fraud, 80, 85
general average, 565	insolvency, 81, 88
insurance, 565–568	knowing receipt, 70, 80
fraud, 568	liens, 88
hull, 565	mistake, 75, 76, 77
P. & I., 567	mixed funds, 68, 69, 70-71, 77-86
jurisdiction clause, 568	money, 67-68, 71, 75, 80, 82, 87
marine personnel, 556	money laundering, 89
intoxication, 562	presumptions, 70
labour disputes, 557–558	proprietary claims, 74-75, 85, 87, 88-89
maritime lien, 555	remedies, 66-67, 88
maritime traffic rules,	restitution, 71
collision avoidance, 562	rules, 67–69, 71–72
negligence, 561	substitutions, 89
regulation, 560	title, 67-69, 71, 72, 74, 76-77, 80
	, , , , , , , , , , , , , , , , , , , ,

Tracing-cont. trust funds, 465 award of pro rata share, 470 backwards, 467 death benefit as traceable product, 468 trusts, 70, 77, 81-83 value, 66, 88 Trust funds tracing into insurance proceeds, 465 award of pro rata share, 470 backwards tracing, 467 death benefit as traceable product, 468 Trusts constructive, 70, 77 insolvency, 81 subrogation, 135-136, 138-139, 141 tracing, 70, 77, 81-83 Tug and tow

Unconscionability anti-suit injunctions, 92–98 undue influence, 22–25 unjust free acceptance, 104, 107–108, 119 Undue influence employment, 19 independent legal advice, 18, 19–22, 25 sureties, 18–22, 25 unconscionability, 22–25 Unjust enrichment, 200 subrogation, 130, 131–132, 135, 143 unjust free acceptance, 109–127

Canada, 275-276

United States, anti-suit injunctions, 91, 99–102 arbitration, 31–64 cargo, 31–64 Carriage of Goods by Sea Act, 32, 33–35, 37–40, 45, 47–49, 52–64 Federal Arbitration Act, 35–37, 38–39, 45, 53–54, 59–60, 64 Hague Rules, 34 New York Convention 1958, 36, 40 shipping policy, 176 Texas, 91, 99–100, 102

Valuations damages, 26–27 Voyage charterparty Notice of Readiness, 483

Woolf, Lord costs, 163 Writs service, Canada, 279–280

York-Antwerp Rules revision, Sydney meeting, 379–390 contributory value of cr. 30, 389–390 non-pollutant cargo, 384–385 non-separation of interests agreements, 385–387 participants, 379–380 pollution, 381–384 reasonableness, 380–381 temporary repairs, 387–389 tug and tow, 385

